

CARMEL PLAN COMMISSION MEETING AGENDA TUESDAY, JANUARY 20, 2009

Time & Location: 6 PM, City Hall, 2nd Floor, One Civic Square, Carmel, IN 46032

Agenda Items:

- A. Call Meeting to Order
- B. Pledge of Allegiance
- C. Roll Call
- D. Declaration of Quorum & Swearing-in of New Members, Elections, and Appointments
 - 1. Swearing-in of New Members/Introduction
 - 2. Election of President
 - 3. Election of Vice-President
 - 4. Election of Member to Board of Zoning Appeals
 - 5. Election of Member to Hamilton County Plan Commission
 - 6. Election of Member-at-Large
- E. Approval of Minutes
- F. Communications, Bills, Expenditures, & Legal Counsel Report
- G. Reports, Announcements, & Department Concerns
- H. Public Hearings
 - 1-2H. Docket No. 08070022 DP Amend/ADLS: St. Vincent Sports Performance Center The applicant seeks site plan and design approval for a sports performance/training/physical therapy center and medical offices and also seeks zoning waiver approval:

 Docket No. 08070023 ZW ZO §27.01: required parking spaces

 The site is located at 13400 N Meridian St. and is zoned B-6/Business within the US 31 Overlay and OM/MM Old Meridian District, Mixed Medical. Filed by Pat Shea for BremnerDuke Healthcare Real Estate.
 - 3-4H. Docket No. 08100012 PP: Lakeland Subdivision

The applicant seeks primary plat approval for 2 lots on 10 acres. The applicant also seeks the following subdivision waiver:

Docket No. 08100013 SW SCO 6.05.01 lot with no road frontage The site is located at 12650 Clay Center Rd. and is zoned S1/Residence. Filed by Michael DeBoy of DeBoy Land Development Services for Christian Browning.

5H. TABLED to FEB. 17: Docket No. 08110006 DP/ADLS: Greyhound Commons, Phase III - Key Bank (Kite PUD) The applicant seeks site plan & design approval for a bank. The site is located at the southeast corner of 146th St. and Lowe's Way. The site is zoned R-4/Residence, pending a PUD/Planned Unit Development rezone. Filed by Paul Reis of Bose McKinney & Evans for Kite Greyhound III, LLC.

Page 1 of 2

6-7H. TABLED to FEB. 17: Docket No.s 08110007 OA and 08110008 Z: Kite PUD Rezone, Expansion (Key Bank) The applicant seeks rezone and ordinance amendment approval to expand Kite PUD Ordinance Z 344 00 to include 1.7 acres at the southeast corner of 146th St. and Lowe's Way and to modify text. The site is currently zoned R-4/Residence, pending a PUD/Planned Unit Development rezone. Filed by Paul Reis of Bose McKinney & Evans for Kite Greyhound III, LLC

I. Old Business

11. Docket No. 08080020 ADLS: Hotel Indigo

The applicant seeks design approval for a 5-story hotel building. The site is located northeast of 131st St. & US 31 and is zoned B-6/Business within the US 31 Overlay. Filed by Jay Gibson of CDG Consulting, Inc.

2I. Docket No. 08090018 DP/ADLS: Legacy PUD - Prairie Landing CCRC
The applicant seeks site plan and design approval for a continuing care retirement community. The site is located at approximately 13850 River Rd. and is zoned PUD/Planned Unit Development. Filed by Tim Ochs of Ice Miller, LLP for BHI Retirement Communities, Inc.

J. New Business

K. Adjournment

File: PC-2009-0120.doc